



Utah Counties Insurance Pool

AGENDA

BOARD OF TRUSTEES MEETING

Thursday, November 15, 2007, 6:00 p.m.
Hilton Garden Inn, Sego Lily Room
1731 S. Convention Center Drive, St. George, UT

6:00 Dinner Served

Call to Order Lynn Lemon

Review of Board Members Absent Lynn Lemon

Approval of October 18 Meeting Minutes Lynn Lemon

ITEM INFORMATION

1 Certificate in Risk Management Survey Results Mark Brady

2 Membership Meeting Assignments Sonya White

3 Nominating Committee Report Kay Blackwell

4 Interim Chief Executive Officer's Report Mark Brady

5 Review Third Quarter Financial Statements Sonya White

ACTION

6 CEO Search Committee Authorization Kent Sundberg

7 Approve Amendments to the Interlocal Cooperation Agreement Kent Sundberg

8 Approve 2008 Coverage Agreement Ken Bischoff

9 Approve 2007 Budget Revisions Sonya White

10 Review Board Travel Policy Lynn Lemon

11 Set Date and Time for Closed Meeting
to Discuss the Pending or Reasonably Imminent Litigation Lynn Lemon

12 Action on Litigation Matters Kent Sundberg

13 Set Date and Time for Closed Meeting
to Discuss the Purchase, Exchange, or Lease of Real Property Lynn Lemon

14 Action on Real Property Matters Lynn Lemon

15 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Lynn Lemon

16 Action on Personnel Matters Lynn Lemon

17 Ratification and Approval of Payments and Credit Card Transactions Steve Wall

Other Business / Schedule Next Meeting Lynn Lemon